

MILWAUKEE RADIO AMATEURS' CLUB INC.
MEETING: June 5, 1969
Milwaukee School of Engineering
Room 1*B

The meeting was called to order by President, Travis Baird.

The minutes of the April meeting were read and approved. Because of the auction at the May meeting, there were no minutes.

The treasurer reported income of \$ 35.63 from the Building & Loan account and \$ 12.00 from dues. There were disbursements of \$ 22.75. The final balance on hand had not been calculated.

WA9JHXX, Bob Price, reported that the addressograph he uses to address the monthly meeting announcements is out of order and must be repaired. It was agreed that the Club will pay for these repairs and Bob Price and Travis Baird will co-operate in getting the machine to the repair shop.

The president requested nominations for new club officers. W9VQD, WA9JOV and K9CMX were nominated for president but all declined. W9ATK was nominated for president but was not present to accept. WA9JOV agreed to accept nomination for Vice President. W9CUW agreed to accept nomination for re-election as treasurer and W9YYW agreed to accept nomination for re-election as secretary. There being no further nominations from the floor, they were closed and the election will be held at the July meeting.

Several ARRL bulletins were read by W9VQD. He also reminded all present of the MRAC picnic to be held on Sunday August 17th in area #4 of Kletsch Park.

Application for membership was made by WN9BGJ, Sus Musashi, of 4921 N. 58 St. His application was accepted and he was introduced to all those present.

WA9SYD will operate a field day station, for the club, if he can secure a portable power generator.

It was proposed that the July meeting be held on July 10th to avoid conflict with the busy July 4th period. This will depend upon the possibility of rescheduling the program, a film of the Apollo #9 shot. WA9JH will try to change the film schedule. It was also decided to make the August picnic the meeting for that month.

A very interesting program was presented by Milt Krauthoff, W9BTQ and Dick Kimball, WA9MME, about frequency counters and integrated circuits. They demonstrated working equipment and explained their operation.

The meeting was adjourned at 9:40 PM.